

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK**

ANTHONY TATE,

Plaintiff,

- against -

SEAN COMBS, DADDY'S HOUSE RECORDINGS INC.,
CE OPCO, LLC d/b/a COMBS GLOBAL f/k/a/ COMBS
ENTERPRISES LLC, BAD BOY ENTERTAINMENT
HOLDINGS, INC., BAD BOY PRODUCTIONS
HOLDINGS, INC., BAD BOY BOOKS HOLDINGS,
INC., BAD BOY RECORDS LLC, BAD BOY
ENTERTAINMENT LLC, BAD BOY PRODUCTIONS
LLC, ORGANIZATIONAL DOES 1-10,
and INDIVIDUAL DOES 1-10.

Defendants.

Case No. 24-cv-08810 (LAK)

**REPLY MEMORANDUM OF LAW IN FURTHER SUPPORT OF
MOTION TO DISMISS THE COMPLAINT AGAINST
THE COMBS DEFENDANTS**

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House Recordings Inc., CEOpCo, LLC d/b/a
Combs Global) f/k/a Combs Enterprises, LLC,
Bad Boy Entertainment Holdings, Inc., Bad Boy
Productions Holdings, Inc., Bad Boy Books
Holdings, Inc., Bad Boy Entertainment LLC, and
Bad Boy Productions LLC*

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This reply memorandum of law is respectfully submitted on behalf of the Combs Defendants¹ in further support of their motion to dismiss the Complaint.

PRELIMINARY STATEMENT

As demonstrated in the Combs Defendants' initial brief, Plaintiff's sole claim fails as a matter of law. Plaintiff's efforts in his opposition brief (ECF #46, "Opposition" or "Opp.") to refute these arguments entirely fail.

Plaintiff's sole claim—for battery—is time barred. As mandated by CPLR § 202, New York's one-year statute of limitations for battery must be applied, under which this claim is untimely. This claim is not subject to CPLR § 213-c's extended statute of limitations for certain sexual crimes under the New York Penal Code because this statute does not apply to nonresidents alleging sexual misconduct that occurred outside of New York.

Moreover, even if Plaintiff's claim was timely (it is not), Plaintiff has utterly failed to plead a basis to hold any of the Company Defendants liable for the alleged battery. Nor is Plaintiff entitled to discovery to hunt for a claim against the Company Defendants that he has failed to state in his pleading.

For these reasons, the Complaint should be dismissed in its entirety against the Combs Defendants.

ARGUMENT

I. PLAINTIFF'S CLAIM IS UNTIMELY UNDER THE APPLICABLE NEW YORK STATUTE OF LIMITATIONS

The parties agree that under CPLR § 202, the applicable statute of limitations is the shorter of New York's or Florida's limitations period. *See* Opp. at 4-5. Plaintiff's sole claim is

¹ Abbreviations defined in the initial moving brief (ECF # 37, "MOL") are used again herein.

“Battery and Sexual Battery,” which has a one-year statute of limitations in New York. *See* CPLR § 215(3) (one-year statute of limitation for battery); *Wende C. v. United Methodist Church*, 6 A.D.3d 1047, 1049 (4th Dep’t 2004) (applying one-year statute of limitation to claim titled “sexual battery”). The only battery pled in the Complaint allegedly occurred in 2022. *See* AC ¶ 36. Accordingly, Plaintiff’s claim had expired at the time this case was filed in 2024.

Plaintiff incorrectly asserts that the New York limitations period for his claim is 20 years under CPLR § 213-c, but it does not apply to non-resident plaintiffs alleging conduct that occurred out of state. Where it applies, CPLR § 213-c may extend the default one-year statute of limitations for an intentional tort if the alleged conduct would constitute one of several sexual offenses under the New York Penal Law. *See* CPLR § 213-c. However, it is a “settled rule of statutory interpretation, that unless expressly stated otherwise, no legislation is presumed to be intended to operate outside the territorial jurisdiction of the state enacting it.” *Goshen v. Mut. Life Ins. Co. of New York*, 286 A.D.2d 229, 230 (1st Dep’t 2001) (quotation marks and citation omitted). For this reason, the Appellate Division has limited the reach of the Child Victims Act (the “CVA”)—which similarly extends the normal limitations period for claims based on conduct constituting a New York sex crime—to cases where either the victim is a resident of New York or the alleged conduct occurred in New York. *See S. H. v. Diocese of Brooklyn*, 205 A.D.3d 180, 190 (2d Dep’t 2022) (“CPLR 214-g [the Child Victim’s Act] does not apply extraterritorially, where the plaintiff is a nonresident, and the alleged acts of sexual abuse were perpetrated by a nonresident outside of New York.”); *Samuel W. v. United Synagogue of Conservative Judaism*, 219 A.D.3d 421, 422 (1st Dep’t 2023) (following *S.H.* and finding that CVA applied only because “plaintiff was a New York resident at the time the action accrued”); *see also Reid v. McKelvey*, 2024 WL 4345585, at *3 (S.D.N.Y. Sept. 30, 2024) (“CPLR 214-g

does not apply extraterritorially . . . to the limited extent that courts have applied the CVA to instances of sexual assault that occurred outside of New York, they have done so only when both the perpetrator and the victim were New York residents at the time of the assault.”) (quotation marks and citation omitted). CPLR § 213-c, like the CVA, does not “expressly state[]” that it was intended to apply extraterritorially, and thus it cannot. *Goshen*, 286 A.D.2d at 230. Therefore, the extended limitations period that CPLR § 213-c provides may only be invoked by plaintiffs who resided in New York or who were injured in New York.

The CVA, the Adult Survivor’s Act (the “ASA”), and CPLR § 213-c all had the same legislative purpose and were intended to complement each other. *See Carroll v. Trump*, 650 F. Supp. 3d 213, 221 (S.D.N.Y. 2023) (quoting ASA’s legislative history describing the bills enacting the CVA and amending CPLR § 213-c: “Both bills were predicated on the widespread recognition that New York’s existing statutes of limitations were insufficient in giving survivors of these heinous crimes enough time to pursue justice . . .”); *see also id.* at 220 (stating that ASA’s lookback window was passed because CPLR § 213-c’s limitations period extension “did not fully solve the problem the Legislature sought to address with respect to civil claims”). The overlapping legislative history and objectives between the CVA and CPLR § 213-c is further evidence that they were intended to have the same territorial restrictions.

The legislative history of CPLR § 213-c further supports a finding that the New York legislature only intended to extend the limitations period for cases that occur in, or involve residents of, New York State. One of the stated goals of this statute was to bring New York in line with other states that had more lenient statutes of limitation for cases involving sexual crimes. *See New York Bill Jacket*, 2006 S.B. 8441,² Ch. 3 (noting more lenient limitations periods for sexual

² This bill initially enacted CPLR § 213-c in 2006.

crimes in “at least a dozen other states”); *see also* New York Bill Jacket, 2019 S.B. 6574,³ Ch. 315 (noting that “[o]ver the last year, . . . states across the country are lengthening or eliminating the statutes of limitation on crimes of sexual violence,” and that “this bill would increase the time period in which the victim could bring a civil suit for these offenses”). In other words, CPLR § 213-c was designed to afford New York residents and visitors protections available in other “states across the country,” by extending New York’s statute of limitations for certain sex crimes, in both criminal and civil contexts.

Here, Plaintiff does not and cannot plead that the alleged assault has the required connection to New York to render CPLR § 213-c applicable. Plaintiff alleges that he resides in Florida. AC ¶ 23. The only sexual assault alleged in the Complaint allegedly occurred in Florida. *Id.* ¶¶ 36-45. Accordingly, the alleged conduct does not fall within the territorial reach of CPLR § 213-c. *See S. H. v. Diocese of Brooklyn*, 205 A.D.3d 180, 190 (CVA did not extend limitations period for Florida resident alleging sexual assault in Florida); *Reid*, 2024 WL 4345585 at *3 (similar).

II. PLAINTIFF FAILS TO STATE A CLAIM AGAINST THE COMPANY DEFENDANTS

Even if Plaintiff’s sole assault claim were not time-barred (it is), Plaintiff has not alleged any facts that could support holding the Company Defendants liable for Mr. Combs’ alleged commission of this intentional tort. The Opposition does not attempt to refute that both Florida and New York law only permit vicarious liability for acts committed within the scope of employment, and that the alleged assault was not even arguably related to the Company Defendants’ businesses. *See* MOL at 5-6. Nor does Plaintiff deny that the Complaint lumps all of

³ This bill introduced the 2019 Amendment which extended CPLR § 213-c’s extension of the civil limitations period from 5 years to 20 years.

the Company Defendants together without pleading any specific acts attributable to specific defendants. *See* MOL at 4-5.

Plaintiff responds with the conclusory statement that the Company Defendants “existed and were run by Combs for the purpose of allowing him to commit the type of sexual assault described in the complaint.” Opp. at 5. This argument fails because the Complaint does not allege any concrete facts indicating that any Company Defendant was involved in any way in the alleged battery. *See Bell Atl. Corp. v. Twombly*, 550 U.S. 544, 555 (2007) (“labels and conclusions, and a formulaic recitation of the elements of a cause of action will not do”).

Moreover, even if it were factually supported by any allegations (it is not), the contention that Mr. Combs abused his authority at the Company Defendants to facilitate an assault would still not render them liable for his acts outside the scope of their business. *See C.Q. v. Est. of Rockefeller*, 2021 WL 4942802, at *2-4 (S.D.N.Y. Oct. 21, 2021) (employee’s misuse of employer’s apartment to engage in sexual abuse could not be imputed to employer); *Iglesia Cristiana La Casa Del Senor, Inc. v. L.M.*, 783 So. 2d 353, 356 (Fla. Dist. Ct. App. 2001) (under Florida law, church not vicariously liable for pastor’s sexual assault even though “[he] may have had access to [victim] because of his position as the Church pastor”); *Agriturf Mgmt., Inc. v. Roe*, 656 So.2d 954 (Fla. 2d DCA 1995) (company president’s use of company premises to commit sexual abuse did not render company liable under Florida law).

Plaintiff incorrectly contends that he has satisfied his pleading requirement by alleging that “Corporate Defendants created the conditions by which Combs could pursue his tortious conduct,” as a result of their knowledge of Mr. Combs’ propensity for sexual misconduct. Opp. at 8-9. This argument doubly fails. Plaintiff has not made any non-conclusory allegations that the Combs Defendants had such knowledge of propensity. *See* MOL at 7-8. And if he had made such

allegations, they still would not support his sole claim for battery, which necessarily requires that the alleged tort was within the scope of employment. *See* MOL at 7.

Plaintiff's last-ditch argument is that he should be permitted to conduct discovery to hunt for a valid claim against the Company Defendants. *Opp.* at 7-8. This argument fails. "A plaintiff does not have a right to engage in early discovery in order to bolster his arguments at the motion to dismiss stage." *Greer v. Fox Corp.*, 2022 WL 4093155, at *6 (S.D.N.Y. Sept. 7, 2022); *see also Bridgewater v. Taylor*, 745 F. Supp. 2d 355, 358 (S.D.N.Y. 2010) ("allowing the plaintiff to conduct discovery in order to piece together a claim would undermine the purpose of Federal Rule of Civil Procedure 12(b)(6), which is to streamline litigation by dispensing with needless discovery and factfinding where the plaintiff has failed to state a claim under the law") (quotation marks omitted); *Bussey v. Phillips*, 419 F. Supp. 2d 569, 591-92 (S.D.N.Y. 2006) ("To the extent that [plaintiff] is arguing that additional discovery would allow him to amend his complaint to state a viable claim, the Court is similarly unpersuaded . . . discovery is not intended to be a fishing expedition.") (quotation marks omitted); *Podany v. Robertson Stephens, Inc.*, 350 F. Supp. 2d 375, 378 (S.D.N.Y. 2004) ("discovery is authorized solely for parties to develop the facts in a lawsuit in which a plaintiff has stated a legally cognizable claim, not in order to permit a plaintiff to find out whether he has such a claim").

CONCLUSION

For the foregoing reasons, the Combs Defendants respectfully request that the Court issue an order dismissing the Complaint against them in its entirety with prejudice.

Dated: May 16, 2025
New York, New York

Respectfully submitted,

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CERTIFICATION OF COMPLIANCE

The undersigned counsel of record for the Combs Defendants certifies that the foregoing brief complies with the 3,500-word limit set forth in Rule 7.1(c) of the Local Rules of the United States District Courts for the Southern and Eastern Districts of New York. The foregoing brief contains 1,904 words, excluding those portions of the brief excluded from the count by Rule 7.1(c), according to the Word Count feature on Microsoft Word.

Dated: May 16, 2025
New York, New York

Respectfully submitted,

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By: /s/ Mark Cuccaro
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